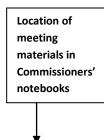


AGENDAAlaska Health Care Commission

Thursday, August 14 – Friday, August 15, 2014

Alaska VA Health Clinic 1201 North Muldoon Road, Anchorage, Alaska For Teleconference/Webinar access see last page of this Agenda



PRIMARY MEETING OBJECTIVES: Updates on the status of rural sanitation, behavioral health systems and services, and VA and military health systems and services. Finalize draft Fraud and Abuse Findings & Recommendations.

Thursday, August 14

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions
- New Member Introductions

Tab 2

8:30 Commission Status: Process, Progress & Next Steps

Deb

- Follow-Up from June Meeting
- Review of Commission Process and Progress
- Plans for October Meeting

Tab 2

9:15 Fraud & Abuse Findings & Recommendations

Deb

Group Discussion to Review and Finalize Draft

10:00 BREAK

Tab 3

10:15 Update on Rural Sanitation in Alaska

Dr. Hurlburt

- Presentations and Q&A
 - Thomas Hennessy, MD, MPH, Director, Arctic Investigations Program, U.S. Centers for Disease Control & Prevention
 - Bill Griffith, Facility Programs Manager,
 Alaska Department of Environmental Conservation
 - Mike Black, Director, Program Development, Division of Environmental Health & Engineering, Alaska Native Tribal Health Consortium

12:00 LUNCH (provided)

12:30 Public Comment Period on this Meeting's Topics

Dr. Hurlburt

To testify in-person indicate on the sign-in sheet at the entrance of the room Call-in number to testify over the phone: 1-877-309-2074 Access Code: 702-878-660

Tab 4

1:00 Briefing on Alaska's Veterans Affairs and Department of Defense Health Systems and Services

Dr. Hurlburt

- Presentations and Q&A
 - Susan Yeager, Director, Alaska VA Healthcare System
 - Col. Teresa Bisnett, MD, Commander, DoD-VA Joint Venture Hospital, JBER; and Alaskan Command Surgeon
- 2:30 Meeting Recess for the Day
- 3:00 Available for Commission Members Only
 TOUR: VA Health Clinic and JBER Joint Venture Hospital
- 4:30 Recess

Friday, August 15

7:30 Gathering & Breakfast

8:00 Recap and Discuss Yesterday's Sessions

Deb

Commission Discussion

Tab 5

8:30 Update on Alaska's Behavioral Health System & Services

Dr. Hurlburt

- Presentation and Q&A.
 - Albert Wall, Director, Division of Behavioral Health Alaska Department of Health & Social Services
 - Kate Burkhart, Executive Director, Alaska Mental Health Board, Advisory Board on Alcoholism and Drug Abuse, and Suicide Prevention Council
 - Thomas Chard, Executive Director, Alaska Behavioral Health Association
 - Xiomara Owens, Program Manager, Behavioral Health Aide Program, Alaska Native Tribal Health Consortium

10:30 BREAK

10:45 Updates Deb

- Current Policy Recommendation Facilitation Activities
- Health & Health Care in Alaska 2014: 60 Years After the Parran Report
- Medicaid Reform Advisory Group, and Federal Health Care Reform Update
- Commission Public Communication Plan

11:45 Wrap-Up: Next Steps; Meeting Evaluation

Deb & Dr. Hurlburt

12:00 Adjourn

Public teleconference access to the meeting is available by calling into the following number at the time of the meeting (note that callers will be muted on listen-only mode, except during the public comment period):

Thursday, August 14: 1-877-309-2074 Access Code: 702-878-660 Friday, August 15: 1-877-309-2074 Access Code: 644-669-508

To follow the meeting via webinar, register by clicking on the link below: Thursday, August 14: https://www4.gotomeeting.com/register/140792175
Friday, August 15: https://www4.gotomeeting.com/register/248058591

PRESENTERS: If you are presenting over teleconference or webinar, please contact the Commission office for special teleconference number and webinar instructions for presenters only.